

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

**JOHN W. GOFF AND GOFF GROUP,
INC.,**

Plaintiffs,

v.

PHOENIX-DURANGO, et al.,

Defendants.

**CIVIL ACTION NO.
CV - 2:06cv389-SRW**

AFFIDAVIT OF JEREMIAH A. HENDERSON II

STATE OF HAWAII

COUNTY OF HONOLULU

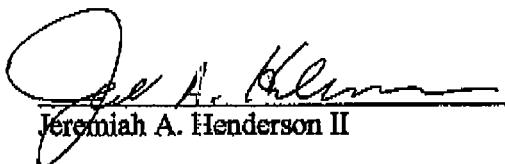
Before me the undersigned, a notary public in and for said state and county, did personally appear Jeremiah A. Henderson II, who did depose and say on oath as follows:

- (1) My name is Jeremiah A. Henderson II. I am over the age of nineteen years. I have personal knowledge of the facts stated in this affidavit.
- (2) At the time of execution, I am in Hawaii on business purposes.
- (3) I reside at 20102 Atascocita Shores, Humble, Texas. I have resided in Texas since January 2004. Prior to moving to Texas, I resided in Florida. Texas is my permanent state of residence, and I intend to remain in Texas.
- (4) I have a Texas drivers license. See Texas Drivers License, a copy of which is attached hereto as Exhibit A.

EXHIBIT 1

(5) I am registered to vote in Texas. See Texas Voter Registration Certificate, a copy of which is attached hereto as Exhibit B.

Further, the affiant sayeth not.



Jeremiah A. Henderson II

Sworn to and subscribed before me this
The 1st day of June, 2006.



Notary Public Renee A. Matsukon
State of Hawaii
My commission expires: 5-26-2008



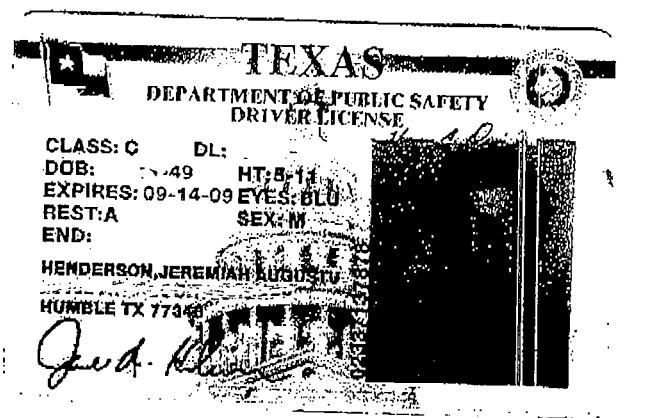


EXHIBIT A

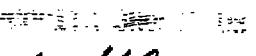
<p>Paul Bettencourt Harris County Voter Registrar 713-368-2200 P. O. Box 3527 Houston, Texas 77253-3527</p>		<p>Secretary of State's Office Elections Division 1-800-252-VOTE (8683)</p>	<p>Cần giúp đỡ bằng tiếng Việt hãy gọi số 713-368-2201.</p>	
				
		1498778		
<p>RETURN SERVICE REQUESTED</p>				
<p>VOTER REGISTRATION CERTIFICATE (Certificado de Registro Electoral)</p>				
<p>HARRIS COUNTY (Condado)</p>				
Cont. No. (Número de Cón.) 2784		Gender (Sexo) Female	Valid from (Válida desde) 01/01/04	
Date of Birth (Fecha de Nacimiento) 11/14/49		Finc. No. (Pól. Nóm.) 0351	Expi. (vence) 12/31/05	
Name and Permanent Residence Address (Nombre y dirección residencial permanente) JEREMIAH A HENDERSON HUMBLE 				
<small>YOU MUST PERSONALLY SIGN YOUR NAME IMMEDIATELY UPON RECEIPT, IF ABLE. (Usted debe firmar su nombre personalmente al punto de recibo, si lo puede.)</small>				
Printed Name <small>(Nombre impreso)</small>				
Name and Mailing Address (Nombre y dirección de correo) 				
*****AUTO**5-DIGIT 77346				
<p>JEREMIAH A HENDERSON HUMBLE TX 77346-1637</p>				
<p>R00357207</p>				

EXHIBIT B